



**STATE OF ILLINOIS**  
**SERVICE DISABLED VETERAN-OWNED BUSINESSES (SDVOB) TASK FORCE**

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**Minutes – January 7, 2010**

**1. Call to Order**

The meeting of the Service Disabled Veteran-Owned Business Task Force was called to order, at 1:31pm on January 7, 2010. The meeting was at James R. Thompson Center Chicago, Illinois Room 4-404. The meeting was chaired by Don Lynch, Acting Chairman Elect SDVOB.

Those in attendance:

SDVOB Task Force Members

Roy L. Dolgos, Deputy Director - Illinois Department of Transportation  
 Donald J. Lynch, Outreach Program Representative, BOSSAP - Central Management Services  
 Harry Reinhard, Compliance Manager, BEP - Central Management Services  
 Harry F. Sawyer, Manager of Field Services - Illinois Department of Veteran Affairs

Also present:

Philina King, Deputy General Counsel BEP – Central Management Services  
 Steve Schweitzer, Legal Services – Central Management Services  
 Denise Reed, Director's Office – Central Management Services

**2. Elect a Chairman**

The Motion was approved to elect Donald J. Lynch as the Acting Chairman

**3. Matters for Task Force Consideration**

**Discuss Legislation**

Legislation discussion of who is a Disabled Veteran covered under the Public Act. Disabled Veterans should have: 1) A letter from the U.S. Department of Veteran Affairs and 2) The disability percentage should be noted. The duty of the Task Force is to recommend a goal pursuant to PA 096-0096. The Central Contract Registration (CCR) can identify how many disabled veteran businesses are in Illinois. This data will be utilized by the Task Force to meet their goal.

**Frequency of Meetings**

It was discussed and decided to meet every other Thursday, unless otherwise stated. The next meeting is scheduled for January 21<sup>st</sup> 10:30am in Chicago with videoconference to Springfield. An invite will go out to the major veteran's organizations to attend an upcoming meeting. The date is to be determined.

**Members Assignment**

Each member shall gather data and make contact with various organizations to assist in reaching the Task Force's goal. Members shall also look at other businesses outside of Illinois to determine how they have been successful in reaching their goals.

**Miscellaneous**

Members shall think about recommendations to discuss at the next meeting.

**4. Adjournment**

The meeting was adjourned at approximately 3:00pm.